Town of Lexington Communications Advisory Committee

Agenda for Thursday, February 15, 2018

6:30 p.m., Parker Room (G-15), Town Office Building

Recording Secretary – *Nick Lauriat*

- 1. 6:30 p.m. Review and **VOTE** to approve minutes of the December 21, 2017 meeting *Smita Desai*
- 2. 6:35 p.m. Service provider reports (if any)
- 3. 6:40 p.m. Selectmen's report *Joe Pato*
- 4. 6:45 p.m. Chairman's report Ken Pogran
 - a. Closure re RCN license amendment
 - b. RCN license renewal—letters to Town and Schools
 - c. Query from Concord resident re cell siting policies
- 5. 6:50 p.m. Comcast payments status Dave Becker
- 6. 6:55 p.m. LexMedia update Florence DelSanto
- 7. 7:05 p.m. LexMedia Q2 report and Committee response; review report and draft response and **VOTE** to approve the Committee's response *Smita Desai*, *Steve Iverson*
- 8. 7:15 p.m. RCN 2019 license renewal status and next steps *Dave Becker, Dave Buczkowski, Nick Lauriat*
- 9. 7:20 p.m. Service provider channel lineup changes and potential subscriber reaction *Ramin Taraz*
- 10. 7:35 p.m. Town IT update Dorinda Goodman
- 11. 7:40 p.m. Wireless applications *Nick Lauriat, Ben Moroze*
- 12. 7:45 p.m. Complaints –*Smita Desai* (December), *Dave Buczkowski* (January), *Rita Vachani* (February) **Upcoming:** *Dave Becker* (March), *Ken Pogran* (April)
- 13. 7:50 p.m. New business (if any)
- 14. 7:55 p.m. Adjourn

Kenneth T. Pogran Chair